

**PERRY COUNTY BOARD OF COMMISSIONERS
MEETING JANUARY 21, 2014**

The Perry County Board of Commissioners met at 8:00 a.m. on Tuesday, January 21, 2014 as duly advertised. Commissioners present for the meeting were President, Thomas J. Hauser, Bill Amos, and Randy Kleaving. A news media was also present for the meeting.

The meeting opened with the Pledge of Allegiance.

PAYROLL CLAIMS

County Auditor Connie Berger presented the payroll claims docket for payroll that was distributed on January 13, 2014 in the amount of \$120,576.47. Bill made a motion to approve the claim and allowance docket and Randy seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings of December 6th, 16, 20th & 30th, 2013 had been mailed to the commissioners for their review. Randy made the motion to approve the minutes as presented, and Bill seconded the motion. Motion carried 3-0.

CONFLICT OF INTEREST STATEMENT

The commissioners had before them a Conflict of Interest Statement to approve for Alvin Evans. Alvin is both a board member of the Perry County Port Authority and employed by the Perry County Development Corporation. This statement has to be approved by the commissioners each year. Bill made the motion to approve the statement and Randy seconded the motion. Motion carried 3-0.

2014 VOTING LOCATIONS

County Clerk Jean Schulthise presented the 2014 voting places for the Primary Election. She explained each year there is an election the commissioners have to approve the voting locations because the election board once again voted to combine the locations from 21 places to 11. The only location change from the 2014 election is in Anderson Township. The voting location has been changed from the Perry County Airport to the Deer Creek Baptist Church. They are as follows:

- Anderson Deer Creek Baptist Church
- Cannelton #1 & #2 Cannelton Library
- Clark #1 & #2 Bristow Community Center
- Derby, Leopold,
Oil and Rono County Garage
- Tell City #1, #2 & #3 VFW
- Tell City #4 & #8 Schergens Center
- Tell City #5,#6 & #7 Twilight Towers "High Rise"
- Tobin Eagle's Bluff
- Town of Troy Fire Station
- Troy Twp #1 Hoosier Heights Country Club
- Troy Twp. #2 4-H Fairgrounds

She also presented the legal ad for the commissioner's signature. Bill made the motion to approve the voting places and Randy seconded the motion. Motion carried 3-0.

BIDS – HIGHWAY EQUIPMENT

Commissioner President, Tom Hauser, opened the following bids that were received on the Front End Wheel Loader and 2014 4x2 Dump Truck.

Front End Wheel Loader

- Erb Equipment, Inc – Evansville, IN
2013 John Deer 524K Wheel Loader \$140,289.00
- Wayne Supply Company – Evansville, IN
2013 Caterpillar 924K Wheel Loader \$142,645.00

- Southeastern Equipment Co., Inc. – Evansville, IN
2012 Hyundai Wheel Loader \$128,450.00
2014 Hyundai Wheel Loader \$134,080.00
- Diamond Equipment, Inc. – Evansville, IN
2012 Case 621F XT Wheel Loader \$134,995.00
- Sternberg International – Jasper, IN
2014 International 7300 SFA 4X2 Dump Loader \$ 81,628.64

A couple of the bids included options for financing; Ed explained that letters would be mailed to the local banks to give them the opportunity to quote the financing on the wheel loader.

Bill made a motion to take all bids under advisement, until the next meeting, so the Highway Superintendent can review the bids. Randy seconded the motion and motion carried 3-0.

EMA PERFORMANCE GRANT

EMA Director, Steve Hauser, attended the meeting and presented the commissioners with the 2013 EMA Performance Grant in the amount of \$5,179.77. Steve explained that this is supplemental funding that can only be used to purchase computers, ipads, and a laptop computer to do damage assessment data collection. Randy made the motion to approve the grant application and Randy seconded the motion. Motion carried 3-0.

BOARD OF FINANCE REORGANIZATION

County Treasurer, Judy Pund, appeared before the commissioners and asked that they recess the Board of Commissioners meeting to conduct the annual meeting of the County's Board of Finance. Bill made the motion to recess the meeting and Randy seconded the motion. Motion carried 3-0.

It was decided to keep Commissioner President Tom Hauser as President, and Treasurer Judy Pund as secretary.

Judy presented the members of the Board of Finance with a report showing the bank balances for the end of 2013. She explained that the county has checking accounts at Old National Bank, Fifth Third Bank, and German American Bank. Total funds on hand as of December 31st were \$11,890,672.38. A total of \$20,021.66 was earned in interest in 2013. Judy stated that all banks had been reconciled and balanced at the end of the year and all Monthly Reports to the State Board of Accounts had been filed on time. The current interest rate at the local banks is .20% and the banks are not charging a fee to collect tax payments in May and November. At this time she is not suggesting any changes in the investment policy. She does not suggest investing the money for a long time because of low interest rates.

Randy made the motion to approve the investment policy as proposed by the County Treasurer. Bill seconded the motion and motion carried 4-0.

Bill made the motion to adjourn the Board of Finance meeting, and Randy seconded the motion. Motion carried 4-0.

Teresa announced that the next Board of County Commissioners meeting will be held on Monday, February 3, 2014 starting at 6:00 p.m.

Meeting ended in open session at 8:25 a.m.

Minutes approved this 18th day of February 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

Minutes prepared by: Connie A. Berger, Perry County Auditor